

MARQUETTE COUNTY BOARD OF COMMISSIONERS
Regular Meeting, Tuesday, May 4, 2004, 7:00 P.M.
Room 231, Henry A. Skewis Annex, Marquette, Michigan 49855
www.co.marquette.mi.us

- 1. CALL TO ORDER - SALUTE TO THE FLAG - PLEDGE OF ALLEGIANCE.**
- 2. APPROVAL OF THE MINUTES OF THE COUNTY BOARD OF COMMISSIONERS EQUALIZATION MEETING HELD ON APRIL 13, 2004 AND THE REGULAR MEETING HELD ON APRIL 20, 2004.**
- 3. PROCLAMATIONS, PRESENTATIONS AND AWARDS:**
 - a. Cover the Uninsured Week.**
 - b. Proclamation Supporting Bay Cliff Health Camp and Proposed Federal Appropriation from Health Labor and Social Services.**
- 4. PUBLIC COMMENT. (time limit 20 minutes total)**
- 5. REVIEW OF CLAIMS AND ACCOUNTS.**
- 6. APPROVAL OF THE AGENDA.**
- 7. PUBLIC HEARINGS.**
- 8. PRIVILEGED COMMENT.**
- 9. INFORMATIONAL ITEMS:**
 - a. Memo from FIA regarding Child Care Fund Annual Informational Meetings.**
 - b. Communication from the Department of Labor and Economic Growth regarding Plan Reviews/Inspections of Powell Township School.**
 - c. Notice of Hearing: Upper Peninsula Power Company regarding 2003 Power Supply Costs and Revenues.**
 - d. Thank You from Tom Myers, UP Country ATV Riders Association, for the Recently Passed County ORV Ordinance.**
 - e. Communication from PCBM Management Company regarding ORV Ordinance.**
 - f. Representative Adamini Decries Secretary of State Branch Office Closing.**
- 10. ACTION ITEMS:**
 - a. Request for Support – Novel Microwave Assisted Steel Making Project.**
 - b. Committee of the Whole Recommendation regarding Regnos IRP Loan.**
 - c. Committee of the Whole Recommendation to Authorize CDBG Application for B3 Computers, Inc. Loan Project.**
 - d. Committee of the Whole Recommendation to Approve Contract Award for Asbestos Removal, Hangar 668.**
 - e. Committee of the Whole Recommendation to Approve FY 2004 Emergency Management Performance Grant Agreement.**
 - f. Committee of the Whole Recommendation to Approve First Quarter Budget Amendments.**
 - g. Committee of the Whole Recommendation to Modify Board of Commissioners Rules of Order.**
 - h. Committee of the Whole Recommendation to Oppose the Closing of the Ishpeming Branch Secretary of State's Office.**
- 11. LATE ADDITIONS:**
 - a.**
 - b.**
 - c.**
- 12. PUBLIC COMMENT. (time limit 20 minutes total)**
- 13. COMMISSIONERS COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS.**
- 14. ADJOURNMENT.**